

Minutes of Regular Meeting of the WISD Board of Trustees

A Regular Meeting of the WISD Board of Trustees was held Monday, November 11, 2019, beginning at 6:00 PM in the Central Office Conference Room, 365 School Avenue, Waskom, TX.

1. Roll Call – Jacob Speight, Dane Loyd, Oscar Garcia, Linda Bond, Jimmy Whorton, Jimmy Cox, Jennifer Troquille, Kassie Watson, Bonita Cherry, Shay Thompson, Alaina Dyson, Anna Claire Reeves, Melinda Bowden, Brooke Loyd, Destiny LeBrun, Iyhia McMichael, Ian McMichael, Grecia Bravo, Malaiyah Fields, Destiny Beaty, Skyie Middlebrook, Cathy Fullen and Rayla Dickinson were present at the meeting. Shanta Chatman was not present.
2. Establishment of Quorum – A quorum was established with 5 of 6 board members being present.
3. Call to Order – The meeting was called to order at 6:00 p.m. by Board President Jacob Speight.
4. Invocation – The invocation was delivered by Superintendent Jimmy E. Cox.
5. Public Comment – There was no public comment.
6. Review Financial Statement and Bills – There were no questions concerning the financial statements.
7. Tax Collector's Report – October was the first month of the new tax collection year. We are currently at 4% of our tax levy collected. We ended the previous year with 95% of our tax levy collected.
8. Reports
 - A. Superintendent's Reports
 1. Upcoming Events
 - Fall Sports Banquet – December 2nd
 - Board Training – December 2nd
 - Waskom Band Christmas Concert – December 10th
 2. Attendance Report – Overall attendance for the month of October was 96.37%.
 - B. Campus and District SBDM Plans - Kassie Watson, Bonita Cherry, Shay Thompson and Jennifer Troquille

The campus principals presented their Campus Improvement plans developed by their Site Base Decision Making Committees. They highlighted changes that were made to the plan from the previous year. Mrs. Troquille presented the District plan.

- C. 2nd Six Weeks Assessment Data – The campus principals also presented the 2nd six week assessment data to the board of trustees. Each principal pointed out areas of growth as well as areas that need attention and steps they are implementing to address those areas.
 - D. Waskom Lady Wildcat Volleyball Program - Iyhia McMichael – Head Volleyball Coach – introduced several members of the 2019 Lady Wildcat Varsity Volleyball team to the board. Coach McMichael also spoke to the board about changes that were made during the season that she feels enabled the team to perform at a higher level. One of these changes included having Jessica Nelson, High school Counselor, come in to speak with the girls during their Athletic Period on Tuesdays.
9. Consent Agenda- Minutes of the October 14, 2019 Regular Meeting of the Board, adopt Update 114, approve waiver request for Summer Feeding Program, HCAD Director Selection Resolution Ballot and approve the purchase of an International 77 Passenger School Bus without 3 point seat belts.

A motion was made by Linda Bond, seconded by Jimmy Whorton, to approve the consent agenda as presented. The motion passed unanimously.

10. New and Miscellaneous Business

- A. Personnel – No personnel items were presented.
- B. Superintendent Search Timeline – No action was taken at this time.
- C. Administrative Salary Chart – No action was taken at this time.

11. Adjourn

A motion was made by Dane Loyd, seconded by Jimmy Whorton, to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 8:50 p.m.

Board President _____

Board Secretary _____